

APPROVED

September 14, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
10:20 a.m. on **September 14, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Ray
Tamminga, Department of Corrections; John McCabe, Scott
Ross, Alan Taylor, Department of Environmental Quality;
Sergio Paneque, Executive Office; Sherry Bond, Sean
Carlson, Janet Rouse, Department of Management and
Budget; Kris Squibb, Department of Natural Resources;
Elise Lancaster, Senate Office; Michael Morey, Department
of State Police; Rick Dolan, Department of
Transportation; John T. Reurink, MIRS

The Finance and Claims Committee regular, supplemental, and second
supplemental agendas were presented.

Following discussion, Mr. Keenan moved that the regular, supplemental,
and second supplemental agendas be recommended to the State
Administrative Board for approval with correction of the contract end
date on the bid tab for Item 4s of the second supplemental agenda. The
motion was supported by Ms. MacDowell and unanimously adopted.

Ms. MacDowell adjourned the meeting.